

# **CAPITAL DEVELOPMENT BOARD**

**September 10, 2019, 11:00 a.m.**

**Video-Conference**

**between**

**the following three locations:**

**James R. Thompson Center**

100 West Randolph Street  
Suite 14-600  
Chicago, Illinois

**Robert Oxtoby Board Room**

3<sup>rd</sup> Floor Stratton Building  
401 S. Spring Street  
Springfield, Illinois

**IDOT Office**

1102 East Port Plaza  
Collinsville, Illinois

## **CALL TO ORDER**

1. Swearing-in of new Board Member
2. Roll Call of Members
3. Confirmation of a Quorum

## **PRELIMINARY ITEMS**

4. Adoption of Agenda
5. Approval of the August 13, 2019 Minutes
6. Introduction of Guests

## **BOARD ACTION**

7. Single Bid Award – Illinois Beach State Park
8. Single Bid Award– University of Illinois - Chicago
9. Proceed Order – Chicago Veterans' Home
10. Architect/Engineer Selection Recommendations from PSB 254

## **INFORMATIONAL ITEMS**

11. Director's Architect/Engineer Selections
12. Single Bid Award – University of Illinois at Urbana-Champaign
13. Change Order following Proceed Order Report
14. Emergency Project Change Order Report
15. Minority/Women/Veterans Participation Update

## **EXECUTIVE SESSION**

Staff contacts: Amber Evans 217.782.8726 and Heather Bova 217.782.8729